

## SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on October 3, 2022 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell  
Mayor Pro Tem Robert Rizo  
Council Member Yvonne Flores-Cale  
Council Member Ashlee Bradshaw  
Council Member Daniela Parsley  
Council Member Michael Tobias  
Jerry Hendrix, Interim City Manager  
Amber Lewis, Assistant City Manager  
Barbara Boulware-Wells, Asst. City Attorney  
Rachel Sonnier, Communications Director  
Grant Bowling, Video Production Specialist  
Emily Hughes, Assistant City Secretary  
Leon Barba, City Engineer  
Victoria Vargas, Interim Econ. Dev Director  
Perwez Moheet, Finance Director  
Marco Forti, Interim IT Director  
William Atkinson, Planning Director

Stephanie Leibe

### **I. Call Meeting to Order**

Mayor Mitchell called the meeting to order at 6:01 p.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Rizo, Council Member Flores-Cale, Council Member Bradshaw, Council Member Parsley, and Council Member Tobias. A quorum was present.

### **III. Executive Session**

1. Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics.
  1. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071.
    - Julia Parker Family Partnership and the L.W. Parker Family Trust - Z-22-0104
    - New Haven Assisted Living Facility
    - Limestone Creek
    - Southwest Kyle
  2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real property for public purpose.
    - Downtown Property Acquisition
  3. Personnel matters pursuant to Section 551.074.
  4. Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more

business prospects that the City seeks to have locate, stay, or expand in or near the City.

- Project Jasmine
- Restaurant Incentive Program

Council Member Flores-Cale read into the record, “Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics: Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071 - Julia Parker Family Partnership and the L.W. Parker Family Trust - Z-22-0104; New Haven Assisted Living Facility; Limestone Creek; Southwest Kyle; Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real property for public purpose - Downtown Property Acquisition; Personnel matters pursuant to Section 551.074; and Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more business prospects that the City seeks to have locate, stay, or expand in or near the City - Project Jasmine; Restaurant Incentive Program.” The City Council did not convene into executive session regarding personnel matters pursuant to Section 551.074.

The City Council convened into executive session at 6:03 p.m.

## **II. Citizen Comment Period with City Council**

Mayor Mitchell opened citizen's comments after executive session language was read into the record.

Mayor Mitchell opened citizen comments at 6:03 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 6:03 p.m.

## **III. Executive Session**

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:06 p.m.

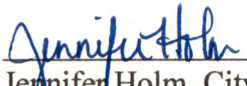
Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

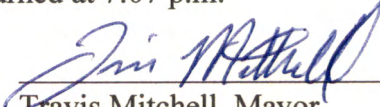
## **IV. Adjourn**

Mayor Mitchell moved to adjourn. Council Member Flores-Cale seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 7:07 p.m.

Attest:

  
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Jennifer Holm, City Secretary

  
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Travis Mitchell, Mayor